

**Santa Fe County Housing Authority Board
March 31, 2009
Legal Conference Room
8:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution NO. 2009-03 Approving the PHA Certifications of Compliance with the PHA Plans and Related Regulations (to accompany the Five-Year Plan) PUBLIC HEARING REQUIRED (Action)**
- VI. Approval of Resolution NO. 2009-04 Approving the 2009 American Recovery and Reinvestment Act Formula Grant for the Public Housing Capital Fund Program (Action)**
- VII. Approval of Resolution NO. 2009-05 – A Resolution Requesting an Increase to the Capital Fund Program (301) to Budget Funds Received from the 2009 American Recovery and Reinvestment Act (\$402,302) (Action)**
- VIII. Approval of Resolution NO, 2009-05 – A Resolution Requesting an Increase to the Section 8 HCV Program (227) for Expenditure in Fiscal Year 2009 (need amount) (Action)**
- IX. Housing Authority Updates**
 - (a) Vacancy Update**
 - (b) CFP Update**
 - (c) Affordable Housing Update**
 - (d) Public Housing Report (include Development Update)**
- X. Matters from the Board**
- XI. Adjournment**

Michael D. Anaya
Virginia Vigil
Harry B. Montoya
Kathleen Holian
Elizabeth Stefanics
Tim Vigil
Michelle Hoffman

Chair
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

District #3
District #2
District #1
District #4
District #5
Community Board Member
Resident Board Member

